

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

OFFENSE CHARGED

Conspiracy and Possession with intent to distribute approximately 2.00 kgs or more of cocaine, a schedule 2 controlled substance.

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of Offense
Harlingen, Texas

U.S.C. Citation
21 USC 841 & 846

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Drug Enforcement Administration

☐ person is awaiting trial in other Federal or State court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

DEA SA Stephanie Orr

☒ U.S. Att'y ☐ Other U.S.

Name of Asst. U.S. Att'y
(if assigned)

Holly D'Andrea

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas
U.S. Magistrate Judge Ronald G. Morgan
Brownsville, Texas

United States District Court
Southern District of Texas
FILED

DEFENDANT - U.S. vs.

OCT 20 2014

► GONZALEZ, Tiodulo

Naples, Florida

David J. Bradley, Clerk of Court

Address {

B-14-MJ-957

Birth
Date

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

- ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ►
- ☐ Is a Fugitive
- ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- ☒ On this charge
 - ☐ On another conviction
 - ☐ Awaiting trial on the charges
- If answer to (6) is "Yes", show name of institution

☒ Fed'l ☐ State

Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF ARREST ► 10-18-2014

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ►

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS